

BOARD OF SELECTMEN  
Monday, November 15, 2004  
7:30 p.m. - Town Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. October 6, 2004 Board of Selectmen Special Meeting
  - B. October 18, 2004 Special Town Meeting
  - C. October 18, 2004 Board of Selectmen Regular Meeting
- IV. OLD BUSINESS:
  - A. Conservation Commission Status – Sean Costello, Chairman
  - B. Personnel Rules and Regulations Revisions – Final Draft
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. DEP Consent Order – Authorization to Sign
  - C. Approve 2005 Board of Selectmen Meeting Schedule
  - D. Approve Revised Job Descriptions: Deputy Tax Collector
  - E. Gasek Farms Subdivision, Phase I:
    - 1. Accept Public Improvements
    - 2. Require Maintenance Bond for Detention Basin
    - 3. Waive Maintenance Bond for Roads and Drainage
  - F. Update on Status of Plan of Conservation and Development
  - G. Update on Status of Planning & Zoning Regulations Revisions
  - H. Fire Hydrants
  - I. Re-establish Budget Advisory Committee
  - J. Constables Collective Bargaining Agreement
  - K. Salary Upgrade – Maureen Lowe, Constable
- VI. ADMINISTRATIVE REPORTS: (\* Indicates report submitted).
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal\*
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor

- K. Tax Collector\*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. October 28, 2004 Memo from Inland/Wetlands Agency
- B. November 5, 2004 Memo from Dennis Milanovich to Inland/Wetlands Agency

XI. ADJOURNMENT